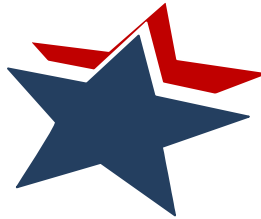


Arizona

Citizen Corps Program



**Committed Citizens for a
Prepared Community**



Governor Janice K. Brewer

**ARIZONA STATE CITIZEN CORPS COUNCIL
FEBRUARY 5, 2009
9:30 A.M.**

**Chandler Fire Department
221 E. Boston
Chandler, AZ**



Director Leesa Berens Morrison

Pursuant to A.R.S. § 38-431.03 (A) (3) and/or (A) (4), the Arizona State Citizen Corps Council may vote to go into Executive Session, which will not be open to the public, for the purpose of receiving legal advice or to consult with counsel for any item on this agenda.

MEETING AGENDA

| <u>AGENDA ITEM</u> | <u>ANTICIPATED ACTION</u> | |
|---|----------------------------------|----------------------------|
| I. Call to Order | Jeff Clark, Chair | |
| II. Welcome and Introductions | Jeff Clark | |
| III. Review/Approve Minutes | Jeff Clark | Discussion/Vote |
| IV. Emergency Worker Registration Rule | Director Lou Trammell/ADEM | |
| V. Strategic Plan- Discussion/Adoption | Jeff Clark | Discussion/Vote |
| VI. MRC/State Coordinator | T Ehnert/C Bowen | Discussion |
| VII. AZ 2009 HSGP Strengthen Planning and Citizen Preparedness Capabilities Investment Justification | Jeff Clark | Discussion/Appoint members |
| VIII. 2009 Meeting Dates | Jeff Clark | Discussion/Vote |
| a. Thursday, May 7, 2009 | | |
| b. Thursday, August 6, 2009 | | |
| c. Thursday, November 5, 2009 | | |
| IX. AZDOHS Update | | |
| a. 2009 HSGP | Cheryl Bowen | |
| X. Council Announcements | | |
| a. Public Service Training | Cheryl Bowen | |
| b. CERT TtT update from National | Cheryl Bowen | |
| c. Aidmatrix/Citizen Corps | Tim Siemsen | |
| d. Pima County Citizen Corps Summit | Tim Siemsen | |
| XI. Call to Public | Jeff Clark | |
| XII. Adjournment | Jeff Clark | Vote |

Current: 1/29/2009